

**ZONING BOARD OF APPEALS
MEETING AGENDA**

**Monday, January 3, 2005
7:00 PM
TOWN HALL ANNEX
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. PUBLIC HEARINGS:

1. #V200422–Ellington Water Pollution Control Authority for a variance to Ellington Zoning Regulations, Section 5.2—Area & Yard Requirements Schedule and Footnotes to Area & Yard Requirements Schedule: to reduce front yard setback from 50 feet to 20 feet and to reduce side yard setback from 50 feet to 36 feet on property located at 77 Meadowbrook Road, APN 091-009-0000 in an I Zone.
2. #V200423 – Frederick Moody for location approval of general auto repair and used car dealer license per CGS – 14-55 on property located at 408 Somers Road, APN 121-029-0000 in an I Zone.

IV. UNFINISHED BUSINESS: (NONE)

V. NEW BUSINESS:

1. Election of Officers
2. General Discussion of Zoning Regulations

VI. ADMINISTRATIVE BUSINESS:

1. Approval of the November 1, 2004 Meeting Minutes
2. Correspondence:
 - a. Connecticut Federation of Planning & Zoning Agencies Quarterly Newsletter
 - b. CBA Education & Training Brochure 3/5/05
 - c. Memo to Land Use Commissions from Matt Davis dated, 12/21/04

VII. ADJOURNMENT: